

Energy Efficiency Advisory Council

Council Meeting

**Public Service Commission
861 Silver Lake Blvd., Dover, DE 19904
February 15, 2017
1:00pm – 3:00pm**

AGENDA

- 1:00pm **Welcome and introductions**
- 1:10pm **Council business, planning, and general discussion**
 - Vote on minutes
 - Annual Report update
- 1:15pm **DPL Program Portfolio – DPL**
 - Vote
- 2:00pm **EM&V Committee Update – Optimal/DNREC**
 - Avoided Costs Memo Re-Vote
- 2:20pm **Low-Income Committee Update – Optimal/DNREC**
- 2:30pm **Learning Topics Discussion - Optimal**
- 2:40pm **Committee Structure Discussion – DNREC**
 - Vote
- 2:50pm **Public Comment**
- 2:55pm **Next Steps/Adjournment**

To join the voice conference:

Toll-Free Access #: 1-877-366-0711

Enter the Participant Passcode: 96520857 when prompted.

Please do not put the conference line on hold and please mute the line when not speaking.